## REPORT OF THE COMMITTEE ON BUDGET

**Voting Members:** 

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair; Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

Committee Meeting Held April 24, 2019

Honorable Ann H. Kobayashi Interim Chair, City Council City and County of Honolulu

Madam Chair:

Your Committee on Budget, to which was referred Resolution 19-94 entitled:

"RESOLUTION ACCEPTING GIFTS FORM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS,"

transmitted by Departmental Communication 266 (2019), dated April 16, 2019, from the Department of Budget and Fiscal Services, and introduced on April 17, 2019 reports as follows:

The purpose of this resolution is to accept two gifts to City from the Association of Government Accountants ("AGA") and its Hawaii Chapter, with a total value of \$2,600, for registration fees, travel expenses and lodging for an employee of the Department of Budget and Fiscal Services to attend the AGA's Professional Development Training from July 21, 2019 through July 24, 2019, in New Orleans, Louisiana.

The Director of Budget and Fiscal Services provided a brief summary of the gift and requested Council's approval of the resolution.

Your Committee received no public or written testimony on the resolution.

**CITY COUNCIL** 

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON MAY 8 2019

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Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) ("Charter"), provides as follows:

"The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate."

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts by executive agencies.

Your Committee finds that acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Budget is in accord with the intent and purpose of Resolution 19-59 and recommends its adoption. (Ayes: Manahan, Formby, Fukunaga, Pine, Tsuneyoshi – 5; Noes: None; Excused: Menor – 1.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII